

**A. CALL TO ORDER**

**MACFARLAND JUNIOR SCHOOL LIBRARY**

**6:00 pm ~ Public Session**

**Sunshine Law Statement:**

In compliance with the Open Public Meetings Act, this is to announce that adequate notice of this meeting was provided in the following manner:

Schedule of meetings to be held from May 1, 2003 through April 7, 2004 was conveyed to the Burlington County Times, The Register News, and the Trenton Times on May 1, 2003. Adequate notification of this meeting was conveyed to the *Burlington County Times* on March 4, 2004.

The Secretary will enter this public announcement into the minutes of this meeting.

**B. FLAG SALUTE AND MOMENT OF SILENT MEDITATION**

**C. ROLL CALL**

**D. CONTINUATION OF DISCUSSION OF BUDGET**

**E. DISTRIBUTION OF BUDGET IDEAS FROM JOHN AND PEG**

**F. RESOLUTION:** To approve the 2004-2005 proposed school district budget

Submission to the county office for approval for advertising:

General Fund

Special Revenue Fund

Debt Service Fund

Tax Levy

Total Base Budget

Statutory spending growth limitation adjustments to the 2004-2005 Budget:

Enrollment

Transportation

**G. BOARD & PUBLIC FORUM**

**H. +INFORMATION & DISCUSSION ITEMS**

1. Discussion of High School Bids and procedure for rejection and negotiation of bids
2. Bids were received on 2/27/04 for new high school project. Total of bids exceeded pre-bid contract.
3. +Motion to approve resolution rejecting the General Contractor, Structural Steel and HVAC bids from 2/27/04 with authorization to negotiate in an attempt to receive bids that are in line with the pre-bid budget. (Resolution will be distributed)
4. +Letter to be sent to bidders (John will distribute)

**I. ADJOURNMENT**